

## Unit 425 Minutes

### June 15, 2009

**PRESENT:** Nancy Schafer, Brenda Glaze, Tom Ottley, Todd Shipley, Carolyn Sprague, Linda Thies, Dennis Smith, Gail Buck, and Kathie Hoehne, Club Manager, were present. Doug Scott, Director, was in the room.

**NOT PRESENT:** Walt Pease, Norm Holthouse, Greg Svendsen

**CALL TO ORDER:** The meeting was called to order by President Nancy Schafer at 5:30 pm.

**MINUTES:** The minutes from the last meeting on May 19, 2009, were approved by Tom and seconded by Todd.

**DISTRICT 19 REPORT:** Carol Holcombe, our unit representative to District 19, gave a report. She brought these items to our attention:

1. Post local board minutes on the club's wall.
2. Email board minutes to all directors.
3. Ask directors to email information about all upcoming games to membership.

Her next District meeting is November 9, 2009, in Surrey, Canada.

**TREASURER'S REPORT:** Carolyn Sprague did not have a hand-out, but she said the general checking balance is around \$6,500. She canceled the telephone long distance fee.

**CLUB MANAGER'S REPORT:** Kathie Hoehne passed out her report. She showed us a flyer from Office Depot for a Brother Monochrome Laser Printer MFC-7340 798-170 for \$149, which she will buy. Tom made a motion to accept club report; Brenda seconded.

**OLD BUSINESS:**

**REGIONAL TOURNAMENT UPDATE:** Carolyn Sprague said she needs more people to sign up for refreshments.

**CLUB RENTAL AGREEMENT UPDATE:** It was tabled until Norm and Greg are present.

**MARGE SAPPAAH LETTER:** The club does want to do once-a-month Sunday mentoring games at \$5 a person. It will be the last Sunday of each month—starting in July. Anyone may play in this game; however, if they are not in the mentoring program, the game fee will be \$8 a person. Carolyn made a motion to have these games once a month, and Tom seconded. Tom is updating his list of mentors and mentees.

NEW BUSINESS:

STAC GAMES: The next STAC games will be August 24-30, 2009. These games award Silver Points.

EASY BRIDGE: Brenda Glaze wants to start a new Easy Bridge class on Tuesday, September 8, 2009. She would like to charge \$5 for Book One (instead of being free--because people ask for seconds, etc.), and continue the current charge of \$10 for Book Two and Book Three.

Brenda said that when she has five or more tables for Easy Bridge, she is getting paid only the \$25 director's fee—nothing for the teaching. So, it was moved by Tom and seconded by Todd that when Brenda has five or more tables that she will receive a Free Game Pass.

OTHER BUSINESS: Linda Thies thanked us for her appointment to the Board. She thanked Kathie Hoehne for doing a good job as club manager, and she thanked all the game organizers. Linda expressed concern over slow players and bidders. It is the director's job to keep the games moving along.

Some players are worried about the Club's spending money. We are trying very hard to be fiscally responsible.

The Club wants to show appreciation to Phil Morrow for his shopping for supplies. He will be awarded with a book of 12 Free Plays.

ADJOURNMENT: Tom made a motion to adjourn, and Brenda seconded. The meeting adjourned at 6:40pm.

Respectfully submitted,

Gail Buck, Secretary